

Board of Directors Meeting

The Board of Directors meeting on February 11, 2026, highlighted several key points. The district achieved a 92% graduation rate, up from 38% 10 years ago. Sports updates included a successful middle school wrestling season and improvements in boys and girls basketball. The high school wrestling coach, Ryan, was commended for his achievements. The district's financial report showed a \$3.7 million increase in net position and a \$2 million increase in state school fund revenue. The audit report was clean, with minor findings addressed. Academic performance improved, with notable gains in ninth-grade on-track rates and overall attendance. Upcoming changes due to Senate Bill 141 were also discussed. The Board of Directors meeting discussed the success of monthly micro visits, which attract visitors from across the country and help align evidence-based leadership. Funds from these visits are used to enhance professional development for staff. The local services plan for fiscal year 2026-2027 was presented, highlighting a \$2.85 million budget, a \$20,000 increase from last year, and \$706,000 directly returned to the district. The plan includes special education, technology, and teaching services. The board approved the plan and the integrated pest management plan for the upcoming year.

Action Items

- Dani Randall - Continue Safe Routes to School follow-up: incorporate walking audit findings and stakeholder feedback and dive deeper into recommendations to improve student travel safety
- Maggie Kelly - Add the KTW news interview link to the district website so families can easily view the coverage
- Maggie Kelly - Produce video highlights interviewing CTE students and promote the CTE open house scheduled for May in the next community mailer
- Maggie Kelly - Include an invitation to the CTE open house in the next community mailer to be mailed around spring break
- Maggie Kelly - Send the reconfiguration roadmap/status update to the board summarizing completed steps and upcoming milestones so board members can answer questions from constituents
- Ryan Carpenter - Develop an urgent retrofit plan for replacing outdated tube lighting at River Mill, Clackamas River and the high school, and pursue capital construction funds and other funding (including construction excise tax) to implement the lighting improvements
- Meet with assessment vendors to select an approved interim assessment platform for state accountability (SB 141) and report vendor recommendation and implementation plan to the board; follow up by providing board training on the chosen platform

- Provide the board an update on the status of corrective controls for the audit findings (closing procedures and food services sign-off) at the June board meeting
- Provide evidence of implemented double-signoff (Food Services claims) controls and make that sign-off documentation available to the board (can be provided at the next meeting)
- Prepare request-for-proposal (or bid documents) for next year's external audit engagement and plan for procurement of auditors

Outline

Roll Call and Agenda Approval

- Chair Riedel calls the meeting to order and confirms a quorum with Director Walper, Director Behrman, Director Lohmeier, Director Martinez, Director Wheeler, Vice Chair Johnston, and Chair Riedel present.
- Director Walper moves to approve the agenda, which is seconded by VC Johnston and approved unanimously 7-0
- Chair Riedel transitions to Board of Directors reports.

Director Walper's Report

- Director Walper reports a 92% graduation rate for KTW, up from 38% previously, and expresses pride in the achievement.

Sports and Extracurricular Updates

- Director Lohmeier mentions a regional wrestling event on Saturday
- Director Wheeler provides updates on middle school and high school wrestling, boys and girls basketball, and the success of the programs.
- Vice Chair Johnston highlights the success of the high school wrestling coach and the community's involvement in the program.

Community Engagement and School Events

- Vice Chair Johnston discusses the success of a recent play performance and the involvement of local dancers.
- Chair Riedel mentions the district's choir performing at the Urban Music Educators Annual Conference and the upcoming district music contest.
- Chair Riedel also announces the spring play "Radio Girls" and its departure from traditional comedies.

District Reports: Maggie Kelly and Dani

- Maggie Kelly commends Superintendent Carpenter for his media appearances celebrating student achievements.
- Maggie Kelly announces a CTE open house in May, video highlights of CTE programs, and a community mailer featuring the open house.
- Maggie Kelly discusses the reconfiguration communication, parent pickup and drop-off committee, and performing arts spotlights.
- Dani highlights the reconfiguration committee, Safe Routes to School task force, and Mental Health Awareness Week activities.

Finance and Accountability Report

- Scott Pillar presents the enrollment report, noting a consistent decline in enrollment over the past three years.
- Scott Pillar discusses the board financial report, highlighting a significant increase in the beginning fund balance due to audit adjustments.
- Scott Pillar provides an overview of the annual audit, including a clean, unmodified opinion and the importance of internal controls.

Superintendent's Report and Academic Updates

- Ryan Carpenter thanks Director Behrman for his expertise in addressing the lighting situation in River Mill and Clackamas River elementary schools.
- Ryan Carpenter reports on the district's academic performance, highlighting improvements in attendance, discipline, and student achievement.
- Ryan Carpenter discusses the district's four-day academic week and its positive impact on student achievement and attendance.

Academic Update Post-Semester One

- Jennifer Behrman reports on the district's semester one achievement, noting improvements in attendance, essential learning standard proficiency, and work completion.
- Jennifer Behrman highlights the success of the ninth grade on-track system and its expansion to middle school grades.
- Jennifer Behrman discusses the upcoming changes due to Senate Bill 141, including the adoption of new standardized assessments and additional accountability metrics.

Micro Visits and Visitor Impact

- Jennifer Behrman explains the monthly micro visits, where half the group is internal staff and the other half are visitors from around the country.
- Jennifer Behrman mentions that eight people from El Dorado County schools and six administrators from Mount Angel School District visited.

- Ryan Carpenter highlights the success of these visits, noting that they sell out quickly and have a waiting list.
- Jennifer Behrman discusses using the revenue from these visits to enhance professional development days for staff, including supplies, books, prizes, food, and more.

Interim Assessment and Formative Assessment

- Jennifer Behrman discusses the interim assessment, which is a formative assessment aligned by standard.
- Jennifer Behrman explains the challenges of using the interim assessment for kindergarten through second grade due to the lack of options.
- The conversation touches on the differences between formative and summative assessments and their implications for teaching standards.
- The discussion highlights the need for further development and alignment of the interim assessment.

Local Services Plan Overview

- Superintendent Larry Didway introduces the local services plan for the coming fiscal year, emphasizing its role in serving all 10 school districts in the region.
- The plan includes an annual report, individual district reports, and a local service plan.
- Larry Didway thanks various individuals and groups for their contributions and leadership, including Ryan Carpenter and Chair Riedel.
- The plan outlines the services provided, including special education programs, technology, data, teaching, and legislative advocacy support.

Detailed Breakdown of Services

- Larry Didway provides a detailed breakdown of the services offered, including special education programs, technology, data, teaching, and legislative advocacy support.
- The plan also includes contracts and grant services funded by state and federal sources, as well as direct contracts with districts or consortiums.
- The discussion highlights the importance of early learning programs, student support services, and special education technology and teaching services.
- The plan reflects a comprehensive review of services and the collaboration between the ESD and school districts.

Annual Report and Feedback

- Larry Didway introduces the annual report, titled "Healthy Hands," which covers the period from fall 2024 to fall 2025.
- The report provides data and storytelling to show the impact of the ESD and CSD on students, educators, and families.

- Larry Didway invites feedback on the report and encourages suggestions for future reports.
- The discussion emphasizes the importance of continuous improvement and feedback from the board and school districts.

Discussion on Service Utilization

- VC Johnston raises concerns about the utilization of consortium funds by different districts, suggesting the need for an internal audit.
- Larry Didway explains the process of identifying collective and emerging needs through conversations with superintendents.
- The discussion highlights the importance of ensuring that smaller districts are not disadvantaged in the allocation of services.
- Larry Didway acknowledges the role of Ryan Carpenter in advocating for additional services, such as advocacy.

Approval of Local Services Plan

- VC Johnstn moves to amend the agenda and add action item K, to approve the Clackamas ESD LSP for the 26-27 year seconded by Director Wheeler.
- The board discusses and approves the plan, with Director Lohmeier moving to approve the item and Director Walper seconding the motion. Motion carried 7-0
- The discussion emphasizes the importance of the plan in guiding the services provided by the ESD and CSD.

Consent Agenda and Integrated Pest Management Plan

- The board moves to accept the consent agenda, motion was made by Director Walper and seconded by VC Johnston which includes various action items.
- Director Wheeler moves to approve the IPM 2026-27 Integrated Pest Management Plan, seconded by Director Martinez. Motion carries 7-0
- The discussion highlights the importance of having a plan in place to manage pests in the school district.

Adjournment

- The board moves to adjourn the meeting, with no further action items or citizens for non-action items.
- The meeting is adjourned, and the board thanks everyone for their participation.
- Meeting adjourned 8:49 pm